

Village of Fife Lake
Council Meeting Minutes
November 21, 2016

Meeting called to order at 7pm

Hayes conducting meeting as temporary President Pro tem.

Roll Call: Present: Hayes, Menzies, Kelley, Deike, Tornow, McGough
Absent: None
Others: Houser- Village Treasurer, Johnson-Village Clerk, Eby- Deputy Clerk.

Approval of Agenda: Hayes requested to move items 9A and 9H under 3A and move correspondence to 3A. Motion made by Deike to accept the agenda as amended.

Seconded by Kelley, **Motion carried** with all yeas.

Pledge of Allegiance

Special Order of Business: Tessa Johnson- Village Clerk Performed the oath of office for Valerie Houser the Village Treasurer and Council Member Menzies.

Resignation of Council member William Fisk: Motion made by Kelley to accept William Fisk resignation, seconded by Tornow. **Motion carried** with all yeas.

Assigning a President Pro tem: Discussion on what the duties are of the Pro tem. Tornow made a motion to appoint Hayes as President Pro tem. Motion seconded by Kelley. **Roll Call:** Hayes-Y, Menzies-Y, Deike-Y, Tornow-Y, Kelley-Y, McGough-Abstain. **Motion Carried.**

Hayes read to everyone a communication received from a village resident regarding McGough debt to village. The communication was included in packet.

Determine status/ take action of Presidents position addressing ineligibility law 62.7re: Dave McGough: Motion made by Kelley to forgive the debt against Dave McGough. Seconded by Tornow. Deike gave a history on what was going on in 2014 when this all occurred and the synopsis of the law. Hayes read to everyone a synopsis of what has happened since that time. Dave gave his side of the story. **Roll call:** Menzies-N, Hayes-N, Deike-N, Kelley-Y, Tornow-Y, McGough- abstain. **Motion failed.** Deike made a motion that we turn this matter over to both the Village attorney and the attorney representing Dave McGough to handle this debt then report back to council. **Motion failed with no support.** Deike clarified the motion to say that at this point we allow the attorneys that represent the Village and Dave McGough to handle this matter to determine is the debt is valid and to what extent during which time a report is given back to council. Dave McGough will sit as Village President. Hayes supported the motion. **Roll Call:** Hayes-Y, Deike-Y, Kelley-N, Menzies-Y, Tornow-Y, McGough- abstain. **Motion carried.**

McGough took over to run the meeting as Village President.

Consent Agenda Items A-D: Hayes made a motion approve the Consent agenda items as presented, seconded by Tornow. **Roll call:** Kelley-Y, Hayes-Y, Menzies-Y, Deike-Y, Tornow-Y, McGough-Y. **Motion carried.**

Police/ Public Safety Report: No report

Guest: Bob Johnson County commissioner not present at meeting.

Public Comment: George Gould-314 Pierce Street, He asked McGough how he could run for the board. Theresa Mills 105 Pierce Street- asked what the prerequisites to run for office are. Hayes clarified her question. Robert McDonald -11748 Vans Lane, who decided that McGough was responsible for the damage? Bob Menzies- 420 Merritt Street, Dave admitted to doing road damage. Mary Cummer -11206 Lakeshore Drive said that the Chamber board is having problems getting information from the previous president. Is there a time limit? She suggested videotaping the meetings. Jeannie Sharp- 1180 Oak Hill Road- Bates Street has crumbled for years cannot blame it on McGough Linda Deeren-125 State Street. She read an e mail from February 4, 2016 from Lisa to Ron asking to disable the two passwords to the Chamber website. This e mail was CC to Deb Rogers. Cindy Wyatt 10322 Sperry Rd- Secretary of the Chamber of Commerce. Leedy still holds the media pages' hostage. Bringing old drama is hurting everyone in the community. Brian Hayes- 399 Woods Edge Drive, discussed the road issue saying that we pay taxes to maintain the road in front of your house. This vote sets a precedence which is wrong. The Village attorney is trying to comment election fraud based on communication and discussion. Linda Forwerck- 116 Front Street, Fife Lake Supervisor, she discussed the time frame when everything should be turned over. Hayes updated her comment.

Updated items

Resignation of Administrator Radtke: Deike made a motion to accept the resignation of Marv Radtke as Village Administrator, seconded by Menzies. **Motion carried** with all yeas. Deike made a motion to the Village administrator job description and job duties to the Personnel Committee to see if it is still appropriate and to come back with a recommendation of any changes and further action at the December meeting. Hayes supported the motion. Hayes asked for a clarification of who is on what committee. **Motion carried** with all yeas Hayes made a motion to put Menzies, Tornow, McGough and Houser on the Personal committee. Motion seconded by Kelley. **Motion carried** with all yeas

Resignation of Councilman Fisk: Posting of his position. Deike made a motion to post for Fisk position till the end of his term in 2018. With the applications being due Thursday the 15th of December by 12 noon. Kelley supported the motion. **Motion carried** with all yeas.

Appointment of interim Zoning Administrator: Discussion among Council about this. Deike made a motion to have President McGough to handle zoning on an interim basis until the December meeting at which time the Personnel committee will report what they found. Motion seconded by Hayes. **Motion carried** with all yeas.

Tree lighting and the Christmas Celebration: Cindy Wyatt- Chamber Chair gave an update. The event is scheduled for December 10th

Spruce Tree planting request in the Village Green: Deike discussed possible getting a live tree to be planted to stay in the Village Green to be decorated every year. At this time, it is discussion only.

Motion to remove Leedy from bank accounts: Deike made a motion to remove Leedy from all current bank accounts. Hayes seconded the motion. **Motion carried** with all yeas.

Resolution to add new President to Bank accounts: Resolution 16-10 to add McGough to bank accounts. Deike made a motion to adopt Resolution 16-10 t adding McGough to all current bank accounts. Hayes supported the motion. **Roll Call:** Kelley-Y, Hayes-Y, Menzies-Y, Deike-Y, Tornow-Y, McGough-Y. **Motion Carried.**

Historical Society Request: A bill from them was included in the packet. Hayes made a motion to donate \$250.00 to pay a portion of the environmental pest control bill, seconded by Deike. **Roll Call:** Hayes-Y, Menzies-Y. Deike-Y, Kelley-Y, Tornow-Y, McGough-Y. **Motion Carried.**

Offer on Plow blade and sander: Johnson said that she made a comment in her report about Paul Beaver wanting the blade and sander box. that goes on the truck his brother bought a year ago Deike made a motion to sell the plow blade and sander box for \$240.00 to Paul Beaver, seconded by Tornow. **Roll Call:** Menzies-Y, Hayes-Y, Deike-Y, Tornow-Y, McGough-Y. **Motion carried.**

Updated items

CVTRS Report: Houser said that she was working on it and that it would be done by December 1st the date it is due. Houser explained to council what it was.

Water Quality Study Update: Update given by former President Leedy Hayes made a motion to allow Leedy to continue to work with Tessa Johnson on the SAW Grant. Motion seconded by Deike. **Motion carried** with all yeas

131 Development Program: former President Leedy gave a report and updated council about this. Tornow said that he would volunteer to be a part of this project.

Tree Grant update: Former President Leedy said that the trees have been planted and just waiting for the money to come in.

Howard Street Alley request: Street committee report gave the recommendation to decline the home owner's request their decision is in their report. Tornow made a motion to accept the Street Committee recommendation regarding Howard Street Alley and to decline the homeowner's request. Motion seconded by Kelley. **Motion carried** with all yeas.

Communication

Public Comment: Cindy Wyatt-10322 Sperry Rd Commented on how nice the meeting went tonight. Stan Patrick-7461 Blue Road Asked if the sewer bills will come back to Fife Lake instead of H&R block. Linda Deeren-125 State Street, the sewer bills can be pain online. Marie Voice- Morgan Street, she thanked Lisa Leedy for all the work she has done. She said that she has gone above and beyond. Forwerck-Township Supervisor asked if the village could work with the township to help get a sidewalk up Boyd to the supermarket.

Board Comments: Kelley wanted to thank the voters for electing her for another term. Hayes asked if Tessa could get information on all the different committees to see where we are at with all the changes that have been going on. McGough also thanked everyone

for voting him into office. He will be happy to get this debt behind him. He thanked Lisa Leedy for all the good work she has done. Tornow thanked everyone for electing him as council members. He discussed his goals. Deike discussed what was going on at the upcoming Christmas Concert at the school on December 20th.

Deike made a motion to adjourn at 8:58pm

Respectfully Submitted

Marcia Eby